

County of San Diego
Valle De Oro Community Planning Group
P.O. Box 936
La Mesa, CA 91944-0936

REGULAR MEETING MINUTES: January 19, 2010

LOCATION: Otay Water District Headquarters
Training Room, Lower Terrace
2554 Sweetwater Springs Blvd.
Spring Valley, California 91978-2004

1. CALL TO ORDER: 7:01 PM Jack L. Phillips, presiding Chair

Members present: Brennan, Feathers, Fitchett, Hewicker, Hyatt, Manning, Mitrovich, Phillips, Wollitz

Absent: Brownlee, Forthun, Henderson, Millar, Reith, Ripperger

2. FINALIZE AGENDA: As shown

3. OPEN FORUM: None

4. APPROVAL OF MINUTES: Minutes of December 15, 2009 **VOTE:** 9-0-0 to approve.

5. LAND USE: None

6. NEW BUSINESS

a. Election of Valle de Oro Planning Group officers: Chair, Vice Chair and Secretary

BRENNAN reported that she received nominations for the re-election of PHILLIPS for the position of Chair, FITCHETT for Vice Chair and FEATHERS for Secretary. MANNING moved to re-elect the existing Planning Group officers, as listed. (HYATT seconded.) **VOTE:** 9-0-0 to approve.

7. UNFINISHED BUSINESS: None

8. CHAIRMAN'S REPORT: None

9. ADJOURNMENT 7:04 PM

Submitted by: Jösan Feathers

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FEB 08 2010

DEPARTMENT OF PLANNING
AND LAND USE